

7th September 2018

Dear Member of the National Council,

The next EGM of the National Council of Scouting Ireland is now just over four weeks away and I would like to bring your attention to the final documentation for the purposes of the meeting. **All the information for National Council can be downloaded from www.scouts.ie from Friday 7th September 2018.**

The invitation for you to register for your e-ticket for the meeting of the National Council will be sent by email to appropriate members in the coming week. If you do not receive this email, please contact the National Office ASAP.

I would like to bring the following to your attention.

National Council Documentation: (available to download from www.scouts.ie) click [HERE](#)

1	Notice of National Council
2	Draft minutes of the EGM of the National Council, 30th June 2018
3	Results of voting on motions and proposals at the EGM of the National Council, 30th June 2018
4	Agenda for the EGM of the National Council October 2018
5	Proposals to the EGM of the National Council October 2018, including:
5.1	Motions to the EGM of the National Council
5.2	Proposed Constitution of Scouting Ireland
5.3	Scouting Ireland Proposed New Structure – Overview & Supporting Documents Oct 2018
5.4	Proposed Scout Group Constitution
5.5	Scout Group Charter
5.6	Uniform Support document
5.7	Revised version of the SID-CCD01 Disputes Process
6	Proposed Standing Orders
7	GRG Report on the induction of candidates for directors of SI
8	Bios for Trustees and Director of Scouting Ireland including:
8.1	Adrian Tennant Bio For Trustee and Director of Scouting Ireland
8.2	Aidan Brennan Bio For Trustee and Director of Scouting Ireland
8.3	Aisling Kelly Bio For Trustee and Director of Scouting Ireland
8.4	Alan J Palmer Bio For Trustee and Director of Scouting Ireland
8.5	Brendan Doyle Bio For Trustee and Director of Scouting Ireland
8.6	Brian Smith Bio For Trustee and Director of Scouting Ireland
8.7	Declan Cahill Bio For Trustee and Director of Scouting Ireland
8.8	Denis Kirby Bio For Trustee and Director of Scouting Ireland
8.9	Dermot Lacey Bio For Trustee and Director of Scouting Ireland
8.10	Gerard Glynn Bio For Trustee and Director of Scouting Ireland
8.11	Karen Free Bio For Trustee and Director of Scouting Ireland
8.12	Lisa Barnes Bio For Trustee and Director of Scouting Ireland
8.13	Mary Hogg Bio For Trustee and Director of Scouting Ireland
8.14	Mick Devins Bio For Trustee and Director of Scouting Ireland
8.15	Ned Brennan Bio For Trustee and Director of Scouting Ireland
8.16	Paul Mannion Bio For Trustee and Director of Scouting Ireland
8.17	Pat Kidney Bio For Trustee and Director of Scouting Ireland
8.18	Peter Garrad Bio For Trustee and Director of Scouting Ireland
8.19	Stephen Synott Bio For Trustee and Director of Scouting Ireland

Transferring Delegates

By now, your Scout Group should be registering its four delegates that will attend the meeting of the National Council on its behalf or your Scout County will be registering the members of the County Youth Forum. If you have a need to change the member nominated as a delegate you can do this up until the morning of the meeting using the Eventbrite ticketing system.

Pre National Council Meetings

There are six provincial meetings being held across Ireland between the 17th and 26th September details on each meeting can be found [HERE](#).

Responsibilities

It is important that Youth Member Representatives are assisted by Adult Members to inform themselves and to understand the business and purpose of the National Council. Those members seeking election should engage in a positive way with the Youth Reps so they understand the issues facing the association and can make an informed judgement on how to cast their vote.

Who is the Scouter-in-charge in terms of the Youth Members attending?

Youth Members attending as part of the Scout Group delegates nominated by the Group Council	Group Leader or person designated by the Group Leader
Youth Members attending as part of the two representatives from each County Youth Forum (Scouts, Venture Scouts & Rover Scouts)	County Commissioner or person designated by the County Commissioner
Youth Members attending as part of the nine representatives of each of the National Youth Forum (Scouts, Venture Scouts & Rover Scouts)	Programme Commissioner (Youth Empowerment) or person designated by that Programme Commissioner

General

We have been working hard to ensure that this National Council will be a very special event.

For those of you attending National Council for the first time, I look forward to meeting you for the first time.

For those of you that have attended National Council before, I look forward to meeting you again and I'm sure you will get great value out of the event.

I would respectfully remind members to;

- Act in a scout-like fashion,
- Have respect for yourself and for other delegates,
- Take care of yourself and your fellow delegates.

National Council is the opportunity to progress and develop the Association:

- Where we are all equal members of Scouting Ireland,
- Where those appointed are accountable for the stewardship of the roles they occupy,
- Where National Teams/Committees/Panels can meet, greet and exchange ideas,
- Where an opportunity exists to launch new projects.

During our next meeting of National Council October 2018 please be aware of the uniqueness of fellow Scouts and Scouters, their commitment to the Scouting Movement and the effort they make to live by the Scout Promise and Law. With that in mind, I ask you to be tolerant to those of us who address National Council and may not be as eloquent or as confident at speaking to National Council as others and to make them/us feel at ease and to be heard and understood.

Addressing National Council I would ask speakers to state initially:

- Name
- Role in the Association
- Who they are speaking on behalf of (i.e Scout Group Council, Scout County Board, or Other)

I trust that the above is in order. Please contact the National Office or me if you have any concerns; otherwise I look forward to seeing you at the meeting.

Yours in Scouting



Charles McGuinness
National Secretary

CC:

Group Leaders,
County Commissioners
County Secretaries
Members of the National Youth Forum
Programme Commissioners
Training Commissioner
Honorary Vice-Presidents
Members of the National Management Committee
Scouting Ireland Professional Staff